



CALL AND NOTICE

CALL AND NOTICE OF A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

Special Joint Meeting with the MTC Planning Committee

Friday, October 9, 2015, 9:15 AM

Location:

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 8th Street
Oakland, California

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission website at mtc.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. ABAG COMPENSATION ANNOUNCEMENT**
- 3. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF SEPTEMBER 11, 2015**

ABAG Administrative Committee Action

- 4. MTC CONSENT CALENDAR**
 - A. Approval of MTC Planning Committee Minutes of September 11, 2015**

MTC Planning Committee Approval
 - B. 2015 Congestion Management Program Guidance: MTC Res. No. 3000, Revised**

MTC Planning Committee Approval
- 5. PLAN BAY AREA**
 - A. Plan Bay Area Draft Regional Forecast—Jobs, Housing and Population**

ABAG Administrative Committee

October 9, 2015

2

ABAG Administrative Committee Information / MTC Planning Committee Information

B. Priority Development Area (PDA) Assessment

ABAG Administrative Committee Information / MTC Planning Committee Information

C. Plan Bay Area 2040 Draft Revenue Forecast

ABAG Administrative Committee Information / MTC Planning Committee Information

6. PUBLIC COMMENT / OTHER BUSINESS

7. ADJOURNMENT / NEXT MEETING

Next meeting: November 13, 2015 9:30 AM

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

/s/ Julie Pierce
Chair, Administrative Committee

Date Submitted: October 5, 2015

Date Posted: October 6, 2015